

Southeast Regional SCIP Implementation Council

WALWORTH COUNTY JUDICIAL CENTER –EOC
1796 COUNTY ROAD NN, ELKHORN, WI 53121

Meeting Minutes

February 28, 2011

Call to Order

The meeting of the Southeast Regional SCIP Implementation Council was called to order at 1:45PM by Vice - Chair Richard Tuma (Waukesha County). Kevin Williams (Walworth County) was thanked for use of the Walworth County Emergency Operations Center as the meeting site.

Roll call: 13 of the possible 25 members were in attendance. 5 members were excused and 7 were absent.

The meeting could not be held due to a lack of a quorum of 14 members. SE-RSIC by-laws define a quorum as the presence of one (1) more than one half (50%) of the appointees currently serving on the SE-RSIC.

Vice-Chair Tuma adjourned the meeting at 1:47 PM.

Respectfully Submitted,

Gene Oldenburg
SE Wisconsin Regional SCIP Implementation Coordinator